

Current report no. 9/2023

Date: 2023-02-24

ERBUD S.A.

Subject:

Contents of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ERBUD S.A. on February 24, 2023.

Legal basis:

Article(56)(1)(2) of the Public Offering Act - current and periodic information

Report content:

The Management Board of ERBUD S.A. (Issuer) announces the contents of the resolutions adopted by the Extraordinary General Meeting of Shareholders of the Issuer on February 24, 2023.